# BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS May 4, 2011

The Board of Public Works & Safety met in regular session on Wednesday, May 4, 2011 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour. Absent: Mayor Armstrong.

Steve Gochenour made a motion for approval of the April 26, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, introduced the Girl Scout Troop 157. The troop came to the Board of Works meeting regarding a service project they have been working on for a Bronze Award to help them learn about city government and a project that would benefit their school. They presented a demonstration on the lack of "School Zone" signs on Marr Road and Indiana Avenue adjacent to Columbus Christian School. They were requesting School Zone Signs and School Speed Limit Assemblies on each of those streets. The City is also partnering with Bartholomew Consolidated School Corporation and Healthy Communities on a "Safe Routes to School" plan so the students proposal is in line with that plan. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the bid from Best Excavating, Inc. for the 6060 Chinkapin Drive Pipe Replacement in the amount of \$8,390.00. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board reject the only bid opened last week for the mowing of city properties from Jim Herron, Vegetation Management. Bid was not on the proper form. New bids would be opened at the end of the meeting. Steve Gochenour made motion to reject the bid. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested approval for Special Use of Right-Of-Way's for the Columbus Police Department on 5/5/11 to direct traffic just south of 27<sup>th</sup> Street during Operation Safe Prom. Milestone Contractors will be closing Middle Road from Brentwood Drive 500' N. to Rural King Property Line from 5/9/11 to 5/17/11 in order to tear out street for drainage improvements. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested approval for Special Use of Right-Of-Ways to get proper paperwork on file for downtown restaurants and businesses such as the Fork, Zaharakos, Inc., Viewpoint Books, The Garage Pub & Grill, Power House Brewing Co., and Bistro 310 that have outdoor dining or seating. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Supplemental Agreement No. 1 from DLZ for additional design modifications at the roundabout intersection for a total of \$19,400.00. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Public Safety Director, requested the Board approve the salt bid award to Cargill. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested the Board approve the fuel bid award to Premier Ag Co-Op, Inc. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested the Board approve the aggregate bid award to Milestone Contractors, L.P. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested the Board approve the stone bid award to Meshberger Stone. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested the Board approve the sand bid award to Lee's Ready Mix. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested the Board approve the traffic signs bid award to Hall Signs, Inc. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve a Project Assignment based on an agreement between the City of Columbus and Crowe Horwath LLP for the Columbus Continuing Disclosure Preparation and Submittal. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan requested Board approve six (6) dockets of claims. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward opened bids for the mowing of City Properties. **Pete's Lawn Care** is as follows:

2914 17 <sup>th</sup> Street	\$29.00 per mow
3520 West Carr Hill Road	\$45.00 per mow
1936 State Street	\$17.00 per mow
1951 Indiana Avenue	\$29.00 per mow
5505 Rocky Ford Road	\$29.00 per mow

### **Vegetation Management** is as follows:

2914 17 <sup>th</sup> Street	\$ 60.00 per mow
3520 West Carr Hill Road	\$100.00 per mow
1936 State Street	\$ 60.00 per mow
1951 Indiana Avenue	\$ 60.00 per mow
5505 Rocky Ford Road	\$ 40.00 per mow

#### **Mowin Monster** is as follows:

2914 17 <sup>th</sup> Street	\$30.00 per mow
3520 West Carr Hill Road	\$70.00 per mow
1936 State Street	\$20.00 per mow
1951 Indiana Avenue	\$25.00 per mow
5505 Rocky Ford Road	\$50.00 per mow

### **Sutton Lawn Care** is as follows:

2914 17 <sup>th</sup> Street	\$25.00 per mow
3520 West Carr Hill Road	\$60.00 per mow
1936 State Street	\$15.00 per mow
1951 Indiana Avenue	\$20.00 per mow
5505 Rocky Ford Road	\$40.00 per mow

# Two Men and a Mowa as follows:

2914 17 <sup>th</sup> Street	\$40.00 per mow
3520 West Carr Hill Road	\$65.00 per mow
1936 State Street	\$15.00 per mow
1951 Indiana Avenue	\$40.00 per mow
5505 Rocky Ford Road	\$35.00 per mow

David Hayward requested the Board take the bids under advisement to allow time for review. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		